

Holiday Lake Owners' Association, Inc.
Board of Directors Meeting
Thursday, May 10, 2012

Vice President Dee Brown called the meeting to order at 6:31 P.M.

Members in Attendance: Dee Brown, Dale Howe, William Nagel, Duane Selken, and Katie Tomlinson were present. Shannon Hershey and Matt Ogan were absent.

Dee Brown reminded everyone to sign in on the attendance sheet.

Dee Brown also reminded everyone present that the meeting was being recorded for the sake of documentation.

Dee Brown asked that anyone wishing to address the board of directors is to stand up and state his/her name and address for the record.

The treasurer's report as of April 30, 2012, was not read, as the numbers were not available.

Katie Tomlinson read the current bills.

Additions to the Agenda: Add to Hearings John and Laurie Denes, Unfinished Business C, Garage Sale and New Business K, Donations for Kids Carnival.

Agenda: William Nagel made a motion to accept the agenda as amended, Katie Tomlinson seconded, motion carried by unanimous vote.

Security: Bruce Rhoads reported things have been quiet at Holiday Lake. Patrolling the area has begun earlier this year because of the warmer weather. He's been watching for a mid-size blue/black truck with no sticker around 10:00 at night. It's been going around the lake in the evening and eluding him; he has not been able to catch it.

Hearings: John and Laurie Denes - Not present.

Secretary Report: Minutes of the April 12, 2012, meeting were previously read by all Board members. Dale Howe made a motion to accept the Secretary's Report as written, Katie Tomlinson seconded, motion carried by unanimous vote.

Bills presented for payment William Nagel made a motion to pay the current bills, Katie Tomlinson seconded, motion carried by unanimous vote.

Maintenance Report: Darrin Ehret read his report. This month I hauled some rock, graded roads, put out some cold patch, cleaned flower beds, put out swim buoys, put up new night light at office, opened up restrooms at the beach, and mowed. I chipped trees for various lot owners as well as at the compost pile. I would like to remove the four-foot length limit on limbs at the compost pile. It makes it harder for me to chip, as well as harder for Larry to monitor and the lot owners to cut the branches shorter. It is easier to feed the machine longer branches than shorter ones. The wind blew down the sign at the south entrance and also downed some rather large oak trees around the lake. I propose that instead of placing another sign over the road, we utilize the lot next to the road and build a new sign similar to one you might see when you enter a town or state park. I dug ditches on Herbert, So. Lakeshore, Circle Dr. and Joan Dr. I dug up the wet spot at the end of Echo Dr. to find a sand vein that was seeping water under the road and causing the wet spot. I removed the sand and filled with rock. I also dug down to a culvert by Marie Grabenbauer's at 1-103 to check for damage due to a complaint of water getting past the culvert and washing out under her garage. The culvert was ten

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feet deep at the road's edge and impossible for me to do anything with it. I called Marvin Herman and Rick Happe with the RIZ board to check it out. I have turned it over to the RIZ board to replace the Lake's culvert that crosses the road there. People are starting to toss bags of cans and bottles over the fence again this year. This makes a real mess for me when the wind blows them throughout the yard on the weekend. If we cannot stop this from happening, can I build a wire and wood frame for people to place cans and bottles in after hours? I have seen these at camp grounds and they seem to work well. The backhoe needs new tires, but I have not priced them yet.

The Board recommended he replace those tires. The Board approved the change having no limit on the length of branches left to be composted. Dale Howe suggested the overhead sign at the south gate was well-liked by lot owners; Katie Tomlinson said many have told her they like the arch; Dale suggested getting a wood-carved sign from a craft show; Duane Selken said Bob Kriener does that kind of work. The original sign was donated by Jackie Drake. The Board decided to discuss this after the meeting. Dee Brown said building a structure for the can dumpings is a good idea.

Accounting Advisory Committee: No report.

Community Center Report: Kim Pendarvis reported there are several rentals scheduled for the Center, including back-to-back events on some weekends. The Bake Sale is set for Saturday of Memorial Day weekend from 8 - noon. The dinner theater scheduled for July 14 and 15 is interactive and tickets are available for \$30. This is a fundraiser for the Community Center.

Fish: Wendy Schwab read the report from Pat Beatty. The Spring Fling was fairly successful and netted \$2651 for the fish fund. He thanked several people who helped make the event so successful. There will be an ATV/Golf Cart Poker run on Saturday, July 28, 2012. Ron and Vicki Angel will chair that committee. Anyone wanting to host a stop or donate items should contact Ron or Vicki.

Rural Improvement Zone (RIZ): Marvin Herman reported he was giving the Board a payment of \$10,892 against the loan. The note is now down to \$20,000. He requested an extension of the \$97,000 loan to June 1 of 2013. Duane Selken made a motion to extend the loan of \$97,000 to the RIZ Committee until June 1, 2013, Katie Tomlinson seconded, motion carried by unanimous vote.

Water Quality: Connie Sjerven stated the meetings will be the last Saturday of each month. The testing will be at 5:00 pm of the first Thursday of each month. All the readings were within the normal range; the oxygen reading was high at the last testing, in contrast to last fall when it was low. There was a question of treating the algae that is appearing in the Lake. Some are asking to treat the water themselves. Duane Selken said if they report it, the treatment can be done. Duane and Darrin will check with the spray companies. Darrin Ehret treats for duckweed each spring.

Beach/Restrooms Kathy Bennett reported everything is running fine and all will be open this Friday. for the season.

Unfinished Business:

A: Triathlon, Saturday, June 9, 2012 -Dale Howe reported there are at least 94 registrations already. She's guessing the final number will be 175. She reminded all this is a fundraiser for the Community Center. Things are progressing well. She had a publication showing all the events happening in Iowa. The Grinnell Games are the same weekend. There is mutual support for the two events. Instead of the hot breakfast offered in the past, there will be a breakfast and lunch catered by Sheryl Arp of the Holiday Spirits Marina. Dale is in the process of recruiting volunteers. Bruce Rhoads wants to be notified by email of the security needs. He wants to help in the most effective way.

B: Lake-Wide Clean-up, Saturday May 12 and Saturday, May 19, 2012. Reminder to have things out to the road by 9:00 if lot owners want them picked up.

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C: Garage Sale - the date has been changed from June 15 and June 16 because of Father's Day. It will be held June 22 and 23, 2012.

New Business:

A: Tree Removal: U3L245-Franklin Approved

B: BGM After Prom - Dee Brown read a thank you note for the Board's donation. It was signed by several students.

C: Culvert: U1L405,Hall; U3L69,Schmitz; U1L420-421,VonKrog; U5L7,Showalter. Approved. Documentation purposes only.

D: Septic: U2L164,Hoffert; U3L69,Schmitz. All approved.

E: Tile, hook into stand pipe - U6L98-99,Kaestner - approved.

F: Boat Lift: U3L21,Peltz; U1L35,Hrubes; U2L118, Zawada. Approved.

G: Deck: U2:170-171 - Beninga. Approved

H: Patio and retaining Wall: U2L22 - Worthington - approved.

I: Room addition: U5L280 - Sjerven. Katie Tomlinson made a motion to approve the bulding permit for U5L280, Dale Howe seconded, motion carried by unanimous vote.

J: Sealed Bids on Holiday Lake Lots for Sale:

U1L171 - Bid was \$3500 by Howard and Jo Hensch. That was accepted.

U5L70 - Bid was \$1500 by Howard and Jo Hensch. That was accepted.

U5L139 bid was \$1750 from Doug Erger, which is below the minimum requested. That was denied.

U5L083 had a bid that had come in late, so it was considered last. The bid for U5L083 was \$3500 by Wayne Kidrowski; which was accepted.

U5L139 - Bid was \$2500, which is below the minimum requested. That was denied.

Lots U5L139 and U5L183 are still for sale.

K: Donation for the kids' carnival Dale Howe made a motion to give \$100 for Independence Day Kids' Carnival, Dee Brown seconded, Motion carried with unanimous vote.

Communication Received by the Board:

A: Brandon Link - Wake Board classes - Brandon requested the Board approve the Wake Board Clinic to be held on Holiday Lake the week of August 13 - 15, but may need four (4) days this year. This was offered last year, during which they had 12 registrants. They are expecting 25 this year. Dale Howe said she thought there should be some kind of remuneration to the Lake, which there was not last year. Dee Brown said there had been some complaints last year because the boat used was from off the Lake and had no stickers. Marvin Herman spoke in support of having the event for the Lake. It is entertaining and healthy for the Lake to have this clinic. The Board will discuss this and let Brandon know.

Our next board meeting will be June 14, 2012, at 6:30 P.M. in the Holiday Lake Community Center.

Motion to adjourn was made by Dee Brown, seconded by Matt Ogan, motion carried by unanimous vote.

The meeting was adjourned at 7:15 P.M.

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Minutes taken and typed by Dale Howe

Dale Howe-Holiday Lake Board Secretary

Attest to:

Dee Brown - Holiday Lake Board Vice President

Board Meeting after the regular meeting, Thursday, May 10, 2012

It was agreed to have a new arched sign for the South Entrance. William Nagel thought he could make the arch from metal he has on hand. Support poles would need to be purchased.
It was decided to allow the clinic for Wake Boarding in August. A donation of \$250 will be expected.